

Miranda Mineral Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: MMH ISIN: ZAE000074019
("Miranda")

APPOINTMENT AND RESIGNATION OF DIRECTORS

Shareholders are advised of the resignations of the Non-Executive Directors, Mr Jabulani Mahlangu and Ms Carole Chiloane as well as Executive Director, Mr Michael Cook. Their resignations are effective 21 August 2014.

Shareholders are further informed of the appointment of Dr John Bristow as non-executive director with effect from 21 August 2014.

The chairman on behalf of the board, acknowledged each of the directors' contribution to steadying the company over the past few years; and thanked them individually for the enormous contributions they have made to the life of the company. As they each pursue new and exciting ventures in their respective lives; the board wished them well.

22 August 2014

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Limited